

CITY OF SANTA BARBARA PARKS AND RECREATION DEPARTMENT

Creeks Restoration and Water Quality Improvement Citizens Advisory Committee REGULAR MEETING Wednesday, February 15, 2012 Council Chambers, 735 Anacapa St. 5:30 p.m.

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES FROM January 18, 2012 (Attachment 1)

Recommendation: That the Committee waive the reading and approve the minutes of the regular meeting of January 18, 2012.

- 4. AGENDA ADJUSTMENTS
- 5. PUBLIC COMMENT

Any member of the public may address the Committee for up to two minutes on any subject within the jurisdiction of the Committee that is not scheduled for a public discussion before the Committee.

- 6. COMMITTEE MEMBER AND STAFF COMMUNICATIONS
- 7. 2012 SUBCOMMITTEE APPOINTMENTS For Action (Attachment 2)
- 8. BUSINESS ITEMS
 - a. Mason Street Bridge Replacement Project Update

John Ewasiuk, Principal Civil Engineer: 10 minutes

Committee Discussion: 20 minutes

Recommendation: That the Committee receive a presentation, discuss the Mason Street Bridge Replacement Project and provide comments regarding the proposed project design. – **For Action**

b. Laguna Channel & Mission Lagoon Restoration Project Preliminary Design

(Attachment 3)

George Thomson, Creeks Planner: 20 minutes

Committee Discussion: 20 minutes

Recommendation: That the Committee receive a presentation on the Laguna

Channel and Mission Lagoon Restoration Project and recommend that Council award a contract to conduct the necessary technical studies and design work. – **For Action**

9. ADJOURNMENT

Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the Creeks Division Office located at 620 Laguna Street, during normal business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jen Hollywood at (805) 897-2658. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.